

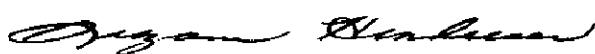
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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT TO OIL AND GAS LEASE

STATE OF TEXAS §
 § **KNOW ALL MEN BY THESE PRESENTS:**
 COUNTY OF TARRANT §

WHEREAS, on **March 25, 2008**, an Oil, Gas and Mineral Lease was entered into by and between **Walter Balkon**, whose address is 1931 Guinevere St., Arlington, TX 76014, herein called "Lessor," and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, Lessee; said Oil and Gas Lease is evidenced by a No Surface Use Oil and Gas Lease which is recorded in the Official Public Records of Tarrant County, Texas as **D208235514**;

WHEREAS, Lessor, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

1) The Lease states that the Lessor is as follows:

Walter Balkon

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The Lessor Identification within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Lessor Identification:

Walter Balkon, a single man

WHEREAS, Lessor, its successors and assigns, desire to amend said Oil and Gas Lease as set forth below;

2) The Lease states that the land covered thereby (the "leased premises") is described as follows:

0.226 acres of land, more or less, also being known as Block B, Lot 11, of Knottingham Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the J. Coombs Survey, Abstract Number 607, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil and Gas Lease as follows:

The PROPERTY DESCRIPTION within the said Oil and Gas Lease as referenced above filed in the Official Public Records of Tarrant County, Texas as referenced above is deleted in its entirety and substituted with the following Property Description:

0.2260 acres of land, more or less, also being known as Lot 11 Block B, of Knottingham Addition, an addition to the City of Arlington, Tarrant County, Texas, out of the J. W. Gorbett Survey, Abstract Number 607, Tarrant County, Texas, and amendments thereof, including streets, easements, and alleyways adjacent thereto, and any riparian rights.

Lessor(s) further acknowledge the Oil and Gas Lease as being valid and subsisting and in full force and effect and all of the rights granted to Lessee under the Oil and Gas Lease shall continue in full force and effect as to the terms and provisions of the Oil and Gas Lease.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of signature below, but shall be deemed effective for all purposes as of the date of the lease.

Lessor:

By:


Walter Balkon

ACKNOWLEDGMENT

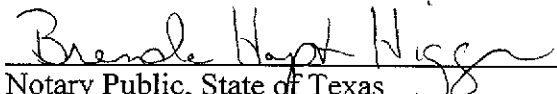
STATE OF TEXAS

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COUNTY OF TARRANT

This instrument was acknowledged before me on the 7th day of April 2010,
by **Walter Balkon, a single man.**




Notary Public, State of Texas